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June 30, 1995

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*****78.75 *****78.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Indian Association of Polk County, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
	<u>\$78.75</u>

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STATE
TALLAHASSEE, FLORIDA

We would appreciate your filing the Articles and returning a Certificate of Status to us.

Best regards,

CHRISTOPHER A. ANSELMO, P.A.

Dennis Dierker for us

By: Christopher A. Anselmo, President

Dennis Dierker GAVE

Enclosure

AUTHORIZATION BY PHONE TO

CORRECT COF II

DATE 7-7-11

DOC. EXAM QAL

4269-11

**Articles of Incorporation
of
Indian Association of Polk County, Inc.**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is INDIAN ASSOCIATION OF POLK COUNTY, INC..

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation shall be:
451 South Central Ave. , Lakeland, FL 38801

**ARTICLE III
PURPOSE(S)**

(a) The specific and primary purposes for which this corporation is formed are for: promoting cultural activities of India, fostering cultural exchange between the people of India and the USA, conducting educational and charitable activities, promoting friendly relations among its members, providing a common forum for exchange of ideas for its members, maintaining and developing the interest of its members and their future generations in the heritage of the Indian culture, and celebrating and participating in social, religious, and cultural events.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.] Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV MEMBERSHIP

The corporation may have one or more classes of members. The designation of class(es), the qualifications and rights of the members of each class, the manner of their admission, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office of the corporation is Nilesch Patel, 451 South Central Ave., Lakeland, FL 38801.

ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named by the incorporator(s) at its organizational meeting shall hold office until the first meeting of members. The initial directors so appointed by the incorporator shall hold an organizational meeting, at the call of a majority of the initial directors, to complete the organization of the corporation by appointing officers, adopting bylaws, and carrying on any other business brought before the meeting.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and the bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII INCORPORATORS

The name and address of each incorporator are: Nilesch Patel, 451 South Central Ave., Lakeland, FL 38801.

ARTICLE IX DISSOLUTION


Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not

for profit fund, foundation, or corporation which is organized and operated exclusively for religious, charitable, or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE X
AMENDMENTS**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

In witness whereof, we, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on 4/19/, 1995

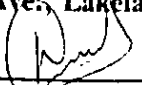


Nilesh Patel, Incorporator

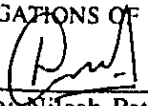
***Certificate of Designation
Registered Agent and Registered Office***

Pursuant to the provisions of §617, *et al.*, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Indian Association of Polk County, Inc.**
2. The name and street address of the initial registered office of the corporation is **Nilesh Patel, 451 South Central Ave., Lakeland, FL 36801.**

By: 
Name: **Nilesh Patel, Incorporator**
Date: 4/3/95

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Name: **Nilesh Patel, Registered Agent**
Date: 4/19/95

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STATE
TALLAHASSEE, FLORIDA